



Andrew Kirk Walker

903997700

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Kirk Walker | <b>Number</b>      | 903997700  |
| <b>Postcode</b>                    | NE2 3QE            | <b>Address</b>     | 7 Towers Avenue<br>Jesmond<br>Newcastle Upon Tyne<br>Tyne & Wear |
| <b>Date of birth</b>               | April 1959         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPEEDFLEX (UK & IRELAND) LIMITED   | 07406096 | Active - Accounts Filed | 25/03/2013 | 24/07/2013 | Director          |
| MAYMASK (158) LIMITED              | 07142833 | Non-Trading             | 02/02/2010 | 07/04/2010 | Director          |
| CLOSE HOUSE GOLF CLUB LIMITED      | 06398684 | Active - Accounts Filed | 21/10/2009 | 01/08/2013 | Director          |
| CLOSE HOUSE HOSPITALITY LIMITED    | 05171769 | Active - Accounts Filed | 21/10/2009 | 01/08/2013 | Director          |
| THE CLAIMS PARTNERSHIP LIMITED     | 03879126 | Non-Trading             | 25/09/2008 | 07/04/2010 | Director          |
| ABSOLUTE MEDICALS LIMITED          | 05277366 | Active - Accounts Filed | 25/09/2008 | 07/04/2010 | Director          |
| CCL TECHNOLOGIES LIMITED           | 02672809 | Company is dissolved    | 01/11/2006 | 22/07/2013 | Company Secretary |
| INCOGNITO INTERIORS LIMITED        | 05857867 | Active - Accounts Filed | 26/06/2006 | 31/07/2013 | Company Secretary |
| ACCOUNTING ANSWERS (UK) LIMITED    | 02331844 | Company is dissolved    | 01/12/2005 | 22/07/2013 | Company Secretary |
| ACCOUNTING ANSWERS LIMITED         | 02459986 | Company is dissolved    | 01/12/2005 | 22/07/2013 | Company Secretary |
| SAVTEC COMPUTER TECHNOLOGY LIMITED | 03122345 | Company is dissolved    | 01/12/2005 | 22/07/2013 | Company Secretary |
| OPEN SYSTEMS SERVICES LIMITED      | 02592446 | Company is dissolved    | 08/11/2005 | 22/07/2013 | Company Secretary |
| CHESTERS STUD LIMITED              | 05536967 | Company is dissolved    | 15/08/2005 | 31/07/2007 | Company Secretary |
| A C COMPUTER SERVICES LIMITED      | 03594197 | Company is dissolved    | 26/07/2005 | 22/07/2013 | Company Secretary |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| PJ HOWLETT BUSINESS SYSTEMS LIMITED       | 02339093 | Company is dissolved    | 30/06/2005 | 22/07/2013 | Company Secretary     |
| EDINBURGH MICROSYSTEMS CENTRE LTD         | SC069453 | Company is dissolved    | 13/05/2005 | 22/07/2013 | Company Secretary     |
| PUPALINA LIMITED                          | 05436294 | Company is dissolved    | 26/04/2005 |            | Company Secretary     |
| AGENDA BUSINESS SYSTEMS LIMITED           | 02726838 | Company is dissolved    | 20/04/2005 | 22/07/2013 | Company Secretary     |
| MILL HOUSE COMPUTERS LIMITED              | 02471307 | Company is dissolved    | 23/03/2005 | 22/07/2013 | Company Secretary     |
| LOGSOL LIMITED                            | 02264281 | Company is dissolved    | 31/01/2005 | 22/07/2013 | Company Secretary     |
| COMPUTERS AND SYSTEMS MAINTENANCE LIMITED | SC126558 | Company is dissolved    | 03/12/2004 | 22/08/2013 | Company Secretary     |
| OMEGA COMPUTERS (HAMPSHIRE) LIMITED       | 01768946 | Company is dissolved    | 01/12/2004 | 22/07/2013 | Company Secretary     |
| SYSTEM ADVANTAGE LIMITED                  | 02580996 | Company is dissolved    | 01/12/2004 | 22/07/2013 | Company Secretary     |
| FORTY FIRST COMPANY LIMITED               | 03492230 | Company is dissolved    | 18/11/2004 | 22/07/2013 | Company Secretary     |
| CCL FIRST LIMITED                         | 03048833 | Company is dissolved    | 18/11/2004 | 22/07/2013 | Company Secretary     |
| FORTY ONE LIMITED                         | 04299027 | Company is dissolved    | 18/11/2004 | 22/07/2013 | Company Secretary     |
| BARON CORPORATE SYSTEMS LIMITED           | 03423940 | Company is dissolved    | 25/08/2004 | 22/08/2013 | Company Secretary     |
| JOYNSON LIMITED                           | 03838547 | Company is dissolved    | 16/08/2004 | 22/08/2013 | Company Secretary     |
| CLYDEFORTH DIGITAL SOLUTIONS LTD.         | SC067229 | Company is dissolved    | 19/07/2004 | 22/07/2013 | Company Secretary     |
| TSG SCOTLAND LIMITED                      | SC235599 | Company is dissolved    | 20/05/2004 | 22/08/2013 | Company Secretary     |
| NORDIC DATA LIMITED                       | SC085873 | Company is dissolved    | 12/05/2004 | 22/07/2013 | Company Secretary     |
| XCHANGE INFORMATION SYSTEMS LTD.          | 03754225 | Company is dissolved    | 08/03/2004 | 22/07/2013 | Company Secretary     |
| ORLANDO COMPUTER SYSTEMS LIMITED          | 02565291 | Company is dissolved    | 08/03/2004 | 21/07/2013 | Company Secretary     |
| THE PEN SHOP LIMITED                      | 00381203 | Company is dissolved    | 05/03/2004 | 30/03/2004 | Company Secretary     |
| SINTONS LIMITED LIABILITY PARTNERSHIP     | OC305764 | Active - Accounts Filed | 15/01/2004 | 24/07/2013 | LLP Designated Member |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CPA SYSTEMS LIMITED                    | 02877063 | Company is dissolved    | 23/12/2003 | 22/07/2013 | Company Secretary |
| TECHNOLOGY SERVICES GROUP LIMITED      | 04816673 | Active - Accounts Filed | 01/09/2003 | 22/07/2012 | Company Secretary |
| W&K PROPERTIES LIMITED                 | 04426648 | Active - Accounts Filed | 29/04/2002 | 26/07/2013 | Company Secretary |
| W&K PROPERTIES LIMITED                 | 04426648 | Active - Accounts Filed | 29/04/2002 | 26/07/2013 | Director          |
| THE JGW PATTERSON FOUNDATION           | 04388927 | Active - Accounts Filed | 07/03/2002 | 26/07/2013 | Company Secretary |
| THE JGW PATTERSON FOUNDATION           | 04388927 | Active - Accounts Filed | 07/03/2002 | 31/03/2004 | Director          |
| NORTHERN COMMERCIAL PROPERTIES LIMITED | 04300955 | Active - Accounts Filed | 08/10/2001 | 19/10/2001 | Director          |
| SALON SOFTWARE LIMITED                 | 04140471 | Company is dissolved    | 12/01/2001 |            | Company Secretary |
| CARRAWAY FINANCE LTD                   | 04121219 | Active - Accounts Filed | 07/12/2000 | 01/11/2004 | Company Secretary |
| TRIANGLE PROPERTIES LIMITED            | 01550697 | Company is dissolved    | 01/08/2000 |            | Company Secretary |
| BRIGHTSIDE INDUSTRIES LIMITED          | 01545288 | Company is dissolved    | 01/08/2000 |            | Company Secretary |
| NORTHGENE LIMITED                      | 02914392 | Active - Accounts Filed | 17/03/1995 | 28/09/2012 | Director          |
| NORTHGENE LIMITED                      | 02914392 | Active - Accounts Filed | 17/03/1995 | 28/09/2012 | Company Secretary |
| ABBEYFIELD NORTHUMBRIA                 | 00702983 | Active - Accounts Filed | 20/07/1994 | 24/07/2013 | Director          |